

Washington State Department of Health Board of Naturopathy Meeting Minutes May 15, 2020

GoToMeeting:

Remote meeting through computer, tablet, or smartphone login (https://global.gotomeeting.com/join/458100637)

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BOARD MEMBERS PRESENT

Amira Ahdut, ND, LAc, Vice Chair Chad Aschtgen, ND, Chair Libby Cope, ND Joanne Hillary, ND Marsha Moody, Public Member Dean Neary, ND Deborah Wright, Public Member

STAFF PRESENT:

Susan Gragg, Program Manager Renee Fullerton, Executive Director Davis Hylkema, Program Associate Luke Eaton, Assistant Attorney General Bill Kellington, Supervising Staff Attorney

OTHER STAFF PRESENT:

Tracie Drake Megan Maxey Cori Tarzwell

GUESTS:

Michelle Brown-Echerd Lisa Chavez Janavieve Cook Jamie Doughty Sue Edmison Liubov Evmeshkina Mi-Jung Lee Rachelle McCarty Tammy McInnis Kasra Pournadeali Amy Richards Eric Schoen

OPEN SESSION

- 1. Call to Order/Introductions—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair The meeting was called to order at 8:41 a.m.
 - 1.1 Introduction of board, staff, guests, and audience
 Chair, Chad Aschtgen, led roll call of members and staff. He then offered an
 introductory statement explaining the procedure of the remote meeting.
 - 1.2 Approval of May 15, 2020, agenda

MOTION: Dr. Neary moved to approve the May 15, 2020 agenda as written. Dr. Ahdut second. **The motion carried.** 7-0

1.3 Approval of February 14, 2020 business meeting minutes

MOTION: Dr. Ahdut moved to approve the February 14, 2020 minutes as written. Dr. Neary second. **The motion carried.** 7-0



1.4 Approval of April 3, 2020 special meeting minutes

MOTION: Dr. Neary moved to approve the April 3, 2020 special meeting minutes as written. Second by Ms. Wright. **The motion carried.** 7-0

2. Old Business—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair

- 2.1 Follow up on COVID-19 Impacts
 - 2.1.1 Open Public Meeting Act waiver

Ms. Gragg reported that the Governor's Proclamation 20-28.2 and the legislative caucus leaders have extended the OPMA waiver through May 31, 2020. The waiver allows boards and commissions to meet in a virtual manner. However, the waiver also limits the items regulatory boards and commissions can consider during the state of emergency. The board can only address matters that are routine or necessary as it responds to the current health emergency.

Mr. Eaton, AAG, noted that Item 2.1 in the April 3, 2020 minutes indicated that further work on rule petitions requesting amendments to WAC 246-836-080 would take place at today's meeting. Because of the Proclamation 20-28.2 extension of the OPMA waiver, that work must be postponed until the restriction is lifted.

2.1.2 Agency public meetings

Ms. Gragg reported that the Secretary of the Department of Health has restricted travel for all employees through July 31, 2020. With the board's next meeting scheduled for August, it may be an in-person meeting; however, that can change if waivers and restrictions are extended. Updates and new information affecting board business is published through Govdelivery, the board's email service.

3. New Business—DISSCUSSION/ACTION—Chad Aschtgen, ND, Chair

3.1 Engrossed Substitute House Bill 1551 – among other provisions, this bill repeals the HIV/AIDS training requirement for all health professions. The department will do expedited rules for all secretary professions to repeal WACs 246-12-250, 246-12-260, 246-12-270, and 246-12-280. Each board and commission needs to initiate rulemaking to repeal the specific rule sections on this topic. For this board, the rule is WAC 246-836-410. Because the deadline for this rule change is the fall of 2020, this matter is included in the current agenda.

MOTION: Dr. Neary made the motion to authorize the filing of a CR-105 for expedited rulemaking to repeal WAC 246-836-410. Second by Dr. Ahdut. **The motion carried.** 7-0.

Ms. Gragg will draft the necessary documentation, submit it for department review, and have it filed with the office of the Code Reviser. A mandatory 45-day wait time follows once it is filed. After the 45 days, it is moved to a CR-103 and submitted for department review, and then filed with the office of the Code Reviser.

4. Settlement Presentations—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair

Settlement and/or Agreed Order presentations are contingent upon agreements being reached between the parties prior to a board meeting. Decisions are made in Closed Session; however, presentations and decisions are made in open session.

There were no settlement presentations.

5. Adjournment of public meeting—ACTION—Chad Aschtgen, ND, Chair

The meeting adjourned by approved motion at 9:08 a.m.

6. **Discipline and Licensing**

The board attended to licensing and disciplinary matters.

Next Meeting:

Date: August 14, 2020

Time: 8:30 a.m.

Location: Department of Health

Creekside at Center Point Suite 310, Room 307 20425 72nd Ave. S.

Kent, WA 98032 | Directions

OR

Via webinar/call-in using GoToWebinar (details to be sent prior to the meeting)